

**Clermont County
Transportation Improvement District
Work Session**

Work Session Minutes
Thursday, May 13, 2009

A. Call to Order

The Work Session of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 8:00 A.M. Thursday, May 13, 2009 at the Holiday Inn Eastgate, 4501 Eastgate Boulevard, Cincinnati, OH 45245.

Attendees:

Board Members: David Spinney, Chair
Pat Manger, Vice-Chair
Steve Wharton, Secretary/Treasurer
David Duckworth, Member

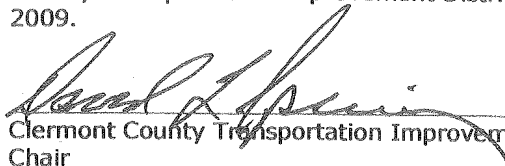
Other Guests: Craig Stephenson, CCEO

B. Discussion – The Board discussed the current situation regarding the development of the Eastern Corridor by ODOT and the allocation of ARRA stimulus funding to carry the work forward under ODOT administration. Mr. Manger briefed the Board on the ODOT Scoping Meeting held May 8 at District 8 Office and his concerns about the role of the CCTID and the other local funding partners. Mr. Wharton reviewed the draft Cooperation Plan prepared by CH2M Hill under direction by ODOT and discussed the relative pros/cons. Mr. Duckworth discussed issues of concern to Union Township regarding economic development and related transportation improvements. No action was taken.

C. Adjournment

Motion by Mr. Duckworth, seconded by Mr. Manger to adjourn the Worksession at 9:10 A.M., upon roll call vote, carried with members present voting aye.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 12th day of June 2009.


Clermont County Transportation Improvement District
Chair

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass: Mr. Duckworth

Seconded by: Mr. Manger